

Insulin
Committee
Report

Report No. 28 of the Insulin Committee covering the year ended
31st July, 1940, was considered and approved as follows:-

"To the Board of Governors,
University of Toronto.

WHEREAS the surplus in the funds of your Insulin Committee
as at 31st July, 1940, amounted, in all, to \$171,604.02 (as shown
in the attached Balance Sheet) -

AND WHEREAS this surplus requires to be dealt with pursu-
ant to agreements between the Governors and Frederick Grant Bant-
ing, Charles Herbert Best and James Bertram Collip -

AND WHEREAS, with the assent of the Governors on the one
hand and Doctors Collip, Best and Banting on the other, your Insu-
lin Committee has arranged that, in the division of such a surplus,
the sum of \$10,000 be withheld to remain as an Operating Balance
in the funds of the Committee -

Your Insulin Committee has now to request that the sum of
\$161,604.02 (i.e. the above-mentioned surplus of \$171,604.02 less
\$10,000) be dealt with as follows, to wit:-

1. That a one-half portion of this \$161,604.02, i.e.
\$80,802.01, be paid into the Insulin Committee Trust Fund which
is held by the Bursar; and that interest allowed on this fund,
so augmented, be at such rate as may be determined by the Board of
Governors.

2. That one-third of the second half-portion of \$161,604.02,
i.e. \$26,934.01, be held by the Bursar subject to withdrawal upon
requisitions from time to time by the Director of the Banting and
Best Department of Medical Research for the purposes of medical
research being carried out in the University of Toronto by the said
Director personally or under his direction.

3. That the sum of \$26,934.00 be paid, for the purposes of
medical research, to McGill University, to which Dr. J. B. Collip
was attached, and in which he was actively employed in research
work, for the duration of the twelve months between 1st August,
1939, and 31st July, 1940.

4. That the sum of \$26,934.00 be held by the Bursar sub-
ject to withdrawal upon requisitions from time to time by Dr. C.
H. Best for the purposes of medical research being carried out in
the University of Toronto by him personally or under his direction.

5. That if for any reason the whole or any part of the sums
set aside for the Director of the Banting and Best Department of
Medical Research and for Dr. Best be not called upon as provided
hereinabove, the disposal of the balance or balances be dealt with
by the Board of Governors.

All of which is respectfully submitted.

(Sgd) B. Neilly
Vice-Chairman

(Sgd) F. Lorne Hutchison
Executive Secretary.

June 5th, 1941.

Agreement
with T.
Eaton Co.
re use of
Margaret
Eaton
School

In connection with the incorporation of the Margaret Eaton
School into the Course on Physical and Health Education at the Univer-
sity, the Bursar presented an agreement between the Governors and
Business Properties Limited, one of the subsidiary companies of the
T. Eaton Company Limited which owns the building in which the Margaret

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Agreement
with T.
Eaton Co.
re use of
Margaret
Eaton
School
(Cont'd)

Eaton School is situated. This agreement covered the arrangements as previously agreed upon for the use of this building by the University students enrolled in this course as outlined in Mr. R. Y. Eaton's letter to President Cody under date of May 22nd, and

Upon motion of Hon. Dr. Ferguson
Seconded by Hon. Dr. Bruce,
It was Resolved -

That the Chairman and the Bursar be authorized to sign the above-mentioned form of agreement with the T. Eaton Company Limited, dated 1st July, 1941, and that the following letter be transmitted by the Bursar on behalf of the Board to the Eaton Girls' Club:-

"The Eaton Girls' Club,
Toronto, Ontario.

Dear Mesdames:-

You are at liberty until further notice to use, for the purpose of your Club, available portions of our premises at the southeast corner of Yonga and McGill Streets, Toronto, formerly occupied by The Margaret Eaton School including the equipment at present in such premises and any that may be placed there by you from time to time at such times as we are not using all of the premises for the purpose of the Physical and Health Education Department of the University, it being understood that you will not commit any breach of the terms of our lease of the premises.

As we shall not require the use of the premises in the evenings and on Saturday afternoons after the times set out below respectively you will be free to make use of the premises until further notice during every evening of each week and every Saturday afternoon after the times respectively specified below:

Monday	5 p.m.	Friday	5 p.m. excepting the swimming pool where the time will be 10:30 p.m.
Tuesday	5 p.m.		
Wednesday	6:30 p.m.	Saturday	1 p.m.
Thursday	5 p.m.		

all times mentioned being according to the time in effect in the City of Toronto from time to time.

It is understood that in using the said premises and any such equipment your members will do so at their own risk and the University will be under no liability for any injuries or damage which may be sustained by reason of your use of the said premises or equipment except where such injury or damage may result from our negligence or that of our servants, agents, employees or students.

Yours very truly,

(Sgd) C.E. Higginbottom
Bursar."

Estimated
cost of
operating
No. 99 St.
George St.

In this connection also the President presented a report from the Superintendent of the University outlining the cost of operation of No. 99 St. George Street owned by Trinity College and formerly occupied by the students of the Margaret Eaton School, and upon the President's recommendation the Board decided that they would not take over this property.

Donations
(Cont'd)Miscellaneous:

\$ 1,000.00	from the Union Gas Company to aid on some Geophysical work in the Department of Physics, and to be credited to the Wenner Gren Geophysics Fund.
100.00	from Mrs. B. Kilbourn for credit of the William Emerson Wickett Scholarship in Applied Science.
100.00	from the Delta Phi Epsilon Sorority to cover the award of their Bursary for 1942-43.
100.00	from the White Pine Bureau to cover this year's award of their Scholarship in the Faculty of Forestry.
75.00	from Mr. A. L. Washburn, New Haven, Conn., for research work in Geophysics, and to be credited to the Wenner Gren Geophysics Fund.

Newton
Wesley
Rowell
Fellow-
ship in
Law

The President reported the offer of an anonymous donor to give the sum of \$500 a year for three years for a fellowship to be known as the "Newton Wesley Rowell Fellowship in Law" for graduate legal studies in the School of Law, in memory of the late Hon. N. W. Rowell, LL.D., former Chief Justice of Ontario, founder and first honorary president of the Law Club of the School of Law of the University of Toronto, and for many years a member of the Board of Governors. This offer was accepted with sincere thanks and appreciation, and the matter referred to the Council of the School of Law and to the Senate Committee on Scholarships for settlement of the academic details.

Current
Expendi-
ture

The Bursar presented his statement, certified by the Auditor, of the expenditure made by him from the Accountable Warrant authorized on April 9, 1942, and the same was laid on the table. Also his Estimate, under By-Law Number 20, of the amount required to defray Current Expenditure for the balance of the month of May and the first part of the month of June. Ordered that an Accountable Warrant for Three Hundred and Fifty Thousand Dollars (\$350,000) be issued to the Bursar.

Donation
of Margar-
et Eaton
Library

The Bursar informed the Board that he had received from the T. Eaton Company a list of the books which they had donated to the University when the Margaret Eaton School was incorporated in the School of Physical and Health Education. These books are in the building at Yonge and Gerrard Streets and in the School Residence at 99 St. George Street, and the T. Eaton Company is continuing the insurance on the books at the Yonge Street building until October 1, 1942. The Governors expressed sincere appreciation of this generous gift and of the action taken in connection with the insurance.

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Authority
for sign-
ing of
agreements -

Upon motion of Mr. Bryce,

Seconded by Mr. LaBine,

Authority was given for the completion of the following agree-
ments:-

Re ground
floor of
Economics
Building

(1) With the Department of Public Works, Dominion Government, for the rental of part of the ground floor of the Economics Building, 273 Bloor Street West, at \$1,200 per annum for one year from November 18, 1942, with the option of renewing the lease from year to year, and on the understanding that the University looks after the maintenance costs and that the Government reimburses the University for necessary alterations.

Classes in
Personnel
Adminis'n

(2) With the Department of Labour, Dominion Government, for the holding of two evening classes in Personnel Administration commencing in April, 1943.

Portable
School for
Classes in
Physio-
therapy

(3) With the Board of Education, City of Toronto, in connection with the lease of a Portable School Building for classes in Physiotherapy to be erected on University property immediately west of 184 College Street, at a rental of \$1.00 per year and an undertaking to pay the cost of erection and maintenance, estimated at approximately \$1,800., and possibly a like amount for dismantling, removing and re-erecting on such site as may be determined by the Board of Education.

Donation of
Margaret
Eaton
Library

There was presented the following letter from Mr. John D. Eaton, President of the T. Eaton Company Limited, transmitting cheques for the endowment and maintenance of the Margaret Eaton Library in connection with the School of Physical and Health Education:-

"The Hon. and Rev. H.J.Cody, M.A., D.D., LL.D.,
President, University of Toronto,
Queen's Park,
Toronto, Ontario.

Dear Doctor Cody:-

RE: The Margaret Eaton Library

When the amalgamation of the Margaret Eaton School with the School of Physical and Health Education of the University of Toronto was consummated, it was arranged with you that the Margaret Eaton School would donate to the University the books constituting its present Library, together with the sum of \$10,027.56, being the cash surplus to the credit of the School, a cheque for which is enclosed.

It is understood as follows:-

THAT you will use these books and expend this sum of money as may be required to furnish and equip an up-to-date Library, including the necessary books for use in connection with the School of Physical and Health Education of the University of Toronto, and other appropriate books on Literature and Expression.

THAT the Library will be permanently designated as 'The Margaret Eaton Library' in recognition of the part which the late Margaret Wilson Eaton, the widow of the Founder of this business, played in the establishment of The Margaret Eaton School of Literature and Expression from which The Margaret Eaton School later developed.

THAT the interest on any unexpended part of this gift will be used also from time to time for the same purpose as the gift itself.

Donation of
Margaret
Eaton
Library
(Cont'd)

THAT the name 'The Margaret Eaton Library' will be suitably placed and maintained on or over the doorway leading to the Library and on each book forming a part of the Library, and a Portrait of the late Mrs. Eaton - to be presented by this Company - will be hung in a prominent position in the Library.

In addition, this Company is donating the sum of \$5,000 to be set up as an endowment fund to be held by the University indefinitely, the income from which is to be used from time to time for the purpose of replacing worn volumes and supplying new and additional volumes for the Library.

It is understood that the Library will be located in a permanent building of the University suitable for housing the School of Physical and Health Education and the money represented by these gifts will be expended in the discretion of the Committee of Members of the School Staff which will include Miss Somers whilst she continues to be connected with the School, and a representative of the Company; and that in consideration of these gifts the University will assume the responsibility for maintaining a good physical appearance and condition of the Library, its furnishings and equipment.

Yours very truly,

(Sgd) John D. Eaton."

December 9, 1942.

This donation was accepted with grateful thanks and appreciation in accordance with the terms outlined in Mr. Eaton's letter, and authority was given the Bursar for the investment of the money received in this connection.

Donation by
T. Eaton
Company of
Scholarships
and Medals

There was also presented the following letter from Mr. Eaton in connection with the donation by the T. Eaton Company Limited of Scholarships and Medals:-

"The Hon. and Rev. H.J. Cody, M.A., D.D., LL.D.,
President, University of Toronto,
Queen's Park,
Toronto, Ontario.

Dear Doctor Cody:-

RE: Scholarships and Medals

The arrangements in connection with the taking over by the University of the premises formerly occupied by The Margaret Eaton School at a nominal rental having been completed, we wish to confirm the proposal made some time ago as to Scholarships and Medals to be donated by this Company as a tribute to the memory of the late Mrs. Timothy Eaton, widow of the Founder of this business, and to the memory of the late Mrs. Emma Scott Raff Nasmith, first Principal of The Margaret Eaton School of Literature and Expression.

We are pleased to donate six Scholarships for the 1942-43 School Year which will be known as 'The Margaret Eaton Scholarships', and two Medals, one of which will be known as 'The Margaret Eaton Gold Medal' and one as 'The Emma Scott Nasmith Gold Medal'.

The Scholarships for the 1942-43 School Year will consist of three to be awarded to students completing their First Year and entering the Second Year, and three to be awarded to students completing their Second Year and entering the Third Year. The Medals are to be awarded to students completing the Third or Graduating Year.

The Scholarships and Medals for the 1942-43 School Year will be awarded in the manner as follows:-

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(Cont')

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Donation by
T. Eaton
Company of
Scholarships
and Medals
(Cont'd)

- To Students completing First Year and entering Second Year -
- 1st. \$250 to student having Grade 'A' standing (1st Class Honours) in the general Course with proficiency in Literature and Expression.
 - 2nd. \$150 to student having Grade 'A' standing (1st Class Honours) in the general Course with proficiency in Literature and Expression.
 - 3rd. \$100 to student having Grade 'A' standing (1st Class Honours) in the general Course with proficiency in Literature and Expression.
- To Students completing Second Year and entering Third Year -
- 1st. \$250 to student having Grade 'A' standing (1st Class Honours) in the general Course with proficiency in Literature and Expression.
 - 2nd. \$150 to student having Grade 'A' standing (1st Class Honours) in the general Course with proficiency in Literature and Expression.
 - 3rd. \$100 to student having Grade 'A' standing (1st Class Honours) in the general Course with proficiency in Literature and Expression.

To Students completing Third Year (Graduating Year) -

The Margaret Eaton Gold Medal, to the student having the highest standing in the general Course with First Class Honours in Literature and Expression.

The Emma Scott Nasmith Gold Medal, to the student having the highest standing in Literature and Expression, with First Class Honours in the general Course.

The Scholarships and Medals as above will be donated for a period of five years commencing with the School Year ending June 1943, and continuing thereafter until June 1947. It is understood, however, that we will have the privilege of continuing such Scholarships and Medals for further five-year periods, should we so desire.

It is understood that the number of Scholarships and the conditions applicable to the Scholarships and the Medals may be varied from year to year by mutual agreement between the University and ourselves, but that the total amount of the Scholarships will not be reduced. Particulars of the Scholarships and of the Medals and the conditions on which they will be awarded are to be published in the calendar of each School Year, and will be announced as soon as possible for the current School Year.

The Scholarships and Medals will be awarded at the discretion of the Council of the School of Physical and Health Education, subject to compliance with the standards herein set out, and both women and men students will be eligible for the Scholarships and Medals.

The School, as its name indicated, was originally a School of Literature and Expression. This was as planned by the Founder, Mrs. Timothy Eaton; the first President and Advisor, the Rev. Nathaniel Burwash; and the first Principal, Mrs. Emma Scott Raff Nasmith. But as Oral Expression required grace of movement and good address, which could be developed only through suitable Physical Culture, instruction in Physical Culture came to be introduced.

As it is our hope that there will ultimately be included in the curriculum of the School of Physical and Health Education, subjects adequate for the purpose of enabling students to develop a high appreciation of Literature and proficiency in the art of Expression, we would request that a Committee be set up to consider the time and manner in which this object could be achieved, and we therefore venture to suggest that the following be members of this Committee:

- The President of the University of Toronto
- The Dean of the Faculty of Arts
- Head of the Department of English in University College
- The Director of the School of Physical and Health Education
- The Director of University Extension

Will you be good enough to let us know if these proposals meet with your approval.

Yours very truly,
December 9, 1942. (Sgd) John D. Eaton.

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Donation by
T. Eaton
Company
(Cont'd)

The Secretary was directed to convey to Mr. Eaton the Board's sincere thanks and appreciation of this further evidence of generosity on the part of the T. Eaton Company Limited, and to transmit the conditions outlined by the Company to the Senate for settlement of the academic details.

Offer of
admission
scholarship
by Medical
Alumni
Federation

An offer was also accepted from the Medical Alumni Federation to present the sum of \$200 to the University for an admission scholarship in the Faculty of Medicine for the Session 1943-44, the details in connection with the award to be considered at the February meeting of the Faculty Council.

Additional
donations -

The following additional donations were reported and were received with thanks and appreciation:-

\$17,832.00	from the Department of National Defence for tuition fees of R.C.A.F. personnel attending the Radio Mechanics' Courses 7 and 8.
9,983.35	from the Canadian Red Cross Society to complete their grant of \$15,000 to the Institute of Child Study.
5,000.00	from the National Research Council for Project FE 6444 - Physics; Burton-Pitt.
5,000.00	from the National Research Council for Project A.M.1 - Aviation Medical Research - Bazett.
2,627.93	from the Canada Permanent Trust Company representing the balance of the distribution of residue under the bequest to the University of Eliza Jane Robertson for research in arthritis, making a total of \$22,627.93.
350.00	covering the three Scholarships given annually by B'nai B'rith, Toronto Lodge.
330.00	from the Maple Leaf Fund Inc., New York, being a contribution of Mr. E. J. Cornelis towards the support of the Seadown Nursery at Carleton Place, Ontario.
250.00	from an anonymous donor for credit of the Forestry Memorial Scholarship Fund.
200.00	from Mr. Mark G. Cohen in payment of the 1942-43 award of the Moses M. Cohen Scholarship in Social Work.
100.00	from Mrs. B. Kilbourn to cover the award of the William Emerson Wickett Scholarship for 1942-43.
50.00	from the University Engineering Society to be credited to the Society's Loan Fund and representing fines collected from the students involved in the Whitney Hall raid.

Proposed
Courses
in Faculty
of
Medicine

The Bursar presented a letter from the Faculty of Medicine in connection with three proposed courses to be held in that Faculty, to which approval was given as follows:-

January 4, 1943 - A Course for selected graduate nurses -	
Fee for the Course	\$25.00
January 11, 1943 - A course for Naval Officers, about ten medical officers. No fee to be charged for this course as it is considered to be a contribution to the war effort	
February 15, 1943 - A course in Industrial Medicine -	
Fee for the Course	\$10.00

Admission
appropriation
Bursar
Office
salary
adjustments
lower-salary
group

Current
Expenditure

Report
Standing
Committee
on
Finance
and
of Sir
Frederic
Bartlett

9.10

enlarged by making it a full-time appointment
salary of thirty-nine hundred dollars (\$3,900) per annum.
less cut, this change to take effect from 1st October proximo.

Advance to
Prof. Alford.

The President reported that Professor Alford, in cabling
his acceptance of the Professorship of Fine Art, had asked
that he be given an advance on account of salary to defray
his passage money to Canada. Ordered that an advance
of one month's salary be made now to Professor Alford.

Benefactions:

The following donations were reported and accepted
with thanks:

Anonymous.
Perry Gold.
Smith Prize
in Oto-Laryn-
gology.

From an anonymous donor, offer of bonds of a face
value of Three Thousand Dollars (\$3,000) as a fund for the
endowment of a prize, scholarship or bursary in the
field of Oto-Laryngology, to be known as "The Perry Gold-
smith Prize"; the first award to be made in 1935.
Referred to the Senate for recommendation as to the
academic details.

Scholarship
in Dept. of
Pharmacology.

From certain gentlemen interested in the work
of the Department of Pharmacology, for Professor V. E.
Henderson, an offer of One Hundred and Fifty Dollars
(\$150) a month for six months to provide a scholarship
for the investigation of certain substances in connection
with anaesthetics; and in addition the reimbursement
of the cost of investigation insofar as materials and
apparatus may not be available in the department.

Other communications were presented and dealt with
as follows:

Toronto
Conservatory
of Music.
Governors.

From the Secretary-Treasurer of the Toronto
Conservatory of Music stating that the annual meeting,
at which the Governors of the Conservatory would be
elected for the ensuing year, would take place on
Wednesday, October 3rd, at 5 p. m., and that the following
gentlemen are members of the Board at the present time:
H. B. Anderson, Esq. M.D. R. B. Matthews, Esq. M.P.
Herbert C. Cox, Esq. Colonel John F. Nichol
R. Y. Eaton, Esq. F. R. MacKellan, Esq. M.C.
Colonel Albert E. Gordonham C.D. Ernest MacMillan, Esq.
Hon. Vincent Massey, P.C. B. A. MacDonnell, Esq.

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The Students' Administrative Council
The University of Toronto Athletic Association
The University of Toronto Press

All of which is respectfully submitted.

January 24th, 1944.

(Sgd) Geo. H. Ross,
Chairman."

Resolution
of thanks
to Mr. Ross
re splendid
financial
results of
the year

It was moved by Mr. LaBine,
Seconded by Dr. Neilly,
And Resolved -

That the thanks and appreciation of the Board
be and they are hereby tendered to Mr. Ross, as Chairman of the Finance Committee, for the splendid results of the financial operations of the University for the year ending 30 June, 1943, one of the most outstanding years in the history of the University from a financial standpoint.

Expression
of appreci-
ation to
President,
Bursar and
Executive
Officers

At Mr. Ross' request the Board extended to
the President, the Bursar, and the Executive Officers an expression of
appreciation of their efforts in bringing about such satisfactory re-
sults for the year.

Report by
the Presi-
dent of
progress
re Eaton
donations

The President reported that he was making
very satisfactory progress in connection with negotiations which he had
had with the T. Eaton Company Limited regarding further donations to
the University.

*Indefinite
m.B.*

The meeting adjourned at 5:40 p.m.

Minutes confirmed.

Feb. 10th 1944

George H. Ross

Chairman.

Donations
(Cont'd)Miscellaneous donations (cont'd):

\$ 1,024.57 from the Chartered Trust & Executor Company, representing the remainder interest of the University in the Elizabeth Ann Winterscorbyn Estate, and to be used for a scholarship in English and History upon conditions approved by the Board in 1929.

930.43 from the Rockefeller Foundation, New York, for School of Hygiene as follows:-

Grant for Field Training Facilities for students in Public Health and Public Health Nursing

- \$1,250.00

Less unused balance re Nutrition Study grant

- 319.57

\$ 930.43

50.00 from the Public Speaking Association of University College for their bursary for 1944-45.

25.00 from the American Society of Heating and Ventilating Engineers for the award of their Prize for 1943-44.

Financial
statement

The Bursar presented the financial statement

for the month of March, 1944.

Funds available for investment to be used to purchase Sixth Victory Loan Bonds and Province of Ontario Bonds

In connection with the report of the Bursar

at the meeting of the Finance Committee on January 24, 1944, that there was approximately \$500,000 available for investment, the Board adopted a recommendation of the Finance Committee that this sum be invested in the Sixth Victory Loan, together with whatever additional funds were available. The Bursar reported that there was now approximately \$800,000 available for investment, and upon the recommendation of Mr. Ross authority was given to invest this amount in the following bonds:-

\$400,000 Dominion of Canada Sixth Victory Loan
3% Bonds, due 1 June, 1960

\$400,000 Province of Ontario 3½% Bonds, due
15 October, 1973

the purchase of the Province of Ontario bonds being referred to Mr. Ross, as Chairman of the Finance Committee, to complete.

res on
No. 415
Yonge
Street

The Bursar also reported that the University

Solicitor had informed him that the question of taxes on the Margaret Eaton School property at No. 415 Yonge Street had come up again and that in a conference with the Solicitor he had learned that Mr. Mason, representing the T. Eaton Company, took the stand that the

Taxes on
No. 415
Yonge
Street
(Cont'd)

property was not subject to tax and therefore no appeal would be made, and that the University Solicitor was of the opinion that the University should take the same stand. After explaining to the Board the two positions the University could take in the matter, either a similar stand to that of the T. Eaton Company, viz: that the property was being used by the University and not subject to tax; or of taking the same stand but entering an appeal through the Court of Revision for exemption, especially in view of the fact that in 1943 the time for an appeal had elapsed before any action had been taken by Eaton's, the Bursar was instructed by the Board to request the University Solicitor to take whatever action he deemed best in the interests of the University.

Postpone-
ment of
Senate
Elections

The Bursar stated that in connection with the Board's application to the Provincial Government to have included in the Statute Law Amendment Act of 1944 a clause covering the postponement of the Senate Elections until September, 1945, he had enquired of the Secretary to the Minister of Education and was advised that this matter had not been provided for at the recent Session of the Legislature. The matter was referred to the Chairman of the Board and the President.

Report of
the Special
Committee
on the
Closing of
Books at
June 30th

The following report of the Special Committee appointed to consider the question of the closing of the books at June 30th was approved:-

"To the Board of Governors,
University of Toronto.

Gentlemen:-

Your Committee beg to report that they held a meeting in the Board Room, Simcoe Hall, on Thursday, April 20th, at 4:30 p.m., at which the following were present -

The Chairman of the Board
The President

Dean C. R. Young
Professor F. B. Kenrick
Professor H. Wasteneys
The Superintendent

The Bursar, as Secretary.
Mr. Ross, Chairman of the Finance Committee, was unable to attend, owing to absence from town.



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